## April 12, 2021 Grosse Pointe Shores Infrastructure Committee Meeting Minutes

A meeting of the Grosse Pointe Shores Infrastructure Committee took place on Monday, April 12, 2021 held virtually via ZOOM, 9:00 a.m.

Meeting called to order at 9:03 a.m. by Chairman Schotthoefer

Attendance: Sean Schotthoefer, Tom Krolczyk, Michael Way, Councilman Seely & Councilman Barrette, Steve Poloni

Approval of March 8, 2021 meeting minutes motioned and seconded; unanimously approved.

## Old Business:

- A. Corrective Action Plan with SEMSD-HRC is preparing to submit an extension request for consent decree.
- B. Sewer System Upgrades/Costs-Bonding company estimated the rate at 3% for roughly \$7.2 million over 25 or 30 years.
- C. Lake Shore Rd. Sewall Replacement & Timeline-Wayne County-The county is attempting to find money and our federal representatives are trying to find funding in appropriations to pay for this project.

## **New Business:**

- A. Oxford Rd. Rebuild-Sanitary System and Water System are in subpar condition, road continues to be patched. Potable water infrastructure needs to be upgraded. Looking at combining these projects with the sewer upgrade to complete as on infrastructure package.
- B. Driveway and stairway to City Hall are looking to be replaced.
- C. Panels in the outer seawall are being worked on as the welder becomes available.

No public comment was received.

Next Meeting: May 10, 2021 at 9:00 a.m.

Adjournment: 9:35 a.m.